

April 8, 2014 Minutes of the
JTDA Regular Meeting-rescheduled
From March 24, 2014 scheduled meeting
Jonesville Welcome Center
10:30 am

Presiding: Anita Darnell

Attendance: Anita Darnell, Vanessa Caudill, Gene Pardue, David Moxley, Scott Buffkin, Danny Lewis, Pat Benton, Debra Clark was absent.

Staff: Glenda Gilliam

Anita Darnell welcomed everyone and opened the meeting with a request to review and make any corrections if needed to approve the minutes from the February 25, 2014 and the March 6, 2014 meeting. Upon motion of Scott, seconded by Vanessa, the board voted unanimously to approve the minutes.

Financial Report

Scott gave the financial report and stated that the change to Capital Bank was going well. Upon motion of Danny, seconded by Gene, the board voted unanimously to approve the financial report.

Audit Contract

Scott presented audit contracts from three Certified Public Accounting Firms, Gibson & Company 1411 Old Mill Circle, Winston Salem, NC, Cannon & Company 2160 Country Club Road, Winston Salem, NC and Preston, Sims & Darden 3410 Healy Drive, Winston Salem NC. The Board reviewed each

proposal and upon motion of Danny, seconded by David the Board voted unanimously to accept the proposal from Cannon and Company to audit the accounts of the JTDA for the years ended June 30, 2014, 2015, and 2016 and Preparation of the yearly AFIR. (Proposals are attached)

Yadkin County Chamber of Commerce request

The board tabled discussion on this request for the April 22, 2014 Budget Workshop and Regular Monthly Meeting at 10:30 am.

JTDA Sponsorship of the Yadkin Valley Wine Festival May 17th

Our logo will be on 4,000 wine glasses and Anita agreed to check on price for glasses to sell at the Welcome Center. The board agreed to have a tent at the festival and upon motion of David, seconded by Pat the Board voted unanimously to buy a banner (JTDA Heart of the Yadkin Valley) for the festival and it will be available for other events.

Jonesville Jubilee May 3, 4:00 pm. Port a Pit Chicken Dinner and a drawdown for \$2,500 prize

The friends of the Greenway are selling 200 tickets for the chicken dinners at a price of \$30.00 per ticket for dinner and chance to win the 2,500 prize. The purchaser of the \$30.00 ticket may purchase and addition dinner for 8.00. The ticket holder does not have to be present to win.

Blue Ridge National Heritage Area Kiosk

Scott reported that he had met with Leslie Schlender, Economic

Development Director at the Town of Elkin, and with money from the Yadkin Valley Heritage Corridor and Blue Ridge National Heritage Area we should have sufficient funds to cover the cost for the kiosk at the Welcome Center.

JTDA member expiration June 2014

Scott informed the board that his, Anita's and David's appointment to the JTDA Board will expire in June 2014.

Billboards

The board critiqued the designs submitted by Cathy from Douglas Signs and Anita will submit the changes to her. Anita agreed to submit the new designs to each member by e-mail and get approval to proceed with the new designs and get the billboards changed as soon as possible. (copies of the new signs will be attached to minutes)

Greenway

Danny requested \$200.00 from the JTDA to purchase trees for the Greenway, upon motion of Pat, seconded by Gene the board voted unanimously to approve the request.

Upon motion by Gene, seconded by Danny the meeting was adjourned.

Next scheduled meeting is April 22, 2014 10:30 at the Jonesville Welcome Center.